

MEMORANDUM

Agenda Item No. 11(A)(9)

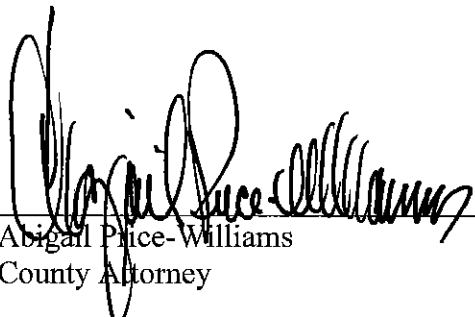
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution reappointing Tomás
Regalado to the Miami-Dade
County Homeless Trust Board;
waiving the term limits section
2-752(c) and section 2-11.38.2(b)
of the Code of Miami-Dade
County

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.


Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(9)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ☒ 3/5's ☐ , unanimous ☐) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
9-7-16

RESOLUTION NO. _____

RESOLUTION REAPPOINTING TOMÁS REGALADO TO
THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD;
WAIVING THE TERM LIMITS SECTION 2-752(C) AND
SECTION 2-11.38.2(B) OF THE CODE OF MIAMI-DADE
COUNTY

WHEREAS, as Mayor of the City of Miami, Tomás Regalado's dedication, service and government experience have significantly contributed to Miami-Dade County; and

WHEREAS, Tomás Regalado has served with distinction as a member of the Miami-Dade County Homeless Trust ("Homeless Trust") since 2004; and

WHEREAS, Tomás Regalado has also served on the Executive Committee of the Homeless Trust for 10 years; and

WHEREAS, Tomás Regalado is an appointment to the Homeless Trust Board by the Miami-Dade County League of Cities; and

WHEREAS, data shows that a large concentration of homelessness in Miami-Dade County is within City of Miami limits; and

WHEREAS, Tomás Regalado's continued service ensures the representation of the City of Miami on the Homeless Trust Board and effective operation of homeless programs within the City of Miami; and

WHEREAS, pursuant to Section 2-752(c) of the Miami-Dade County Code, the Board by a two-thirds vote of its full membership is authorized to waive the established term limits; and

WHEREAS, pursuant to Section 2-11.38.2(b) of the Code of Miami-Dade County, the Board is authorized to waive term limits for advisory board members by a resolution adopted by a two-thirds vote of members present,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, pursuant to Sections 2-752(c) and 2-11.38.2(b) of the Code of Miami-Dade County, waives the established term limits by a two-thirds vote of its full membership, thereby approving the reappointment of Tomás Regalado to the Homeless Trust Board.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman

Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Dennis C. Moss

Sen. Javier D. Souto

Juan C. Zapata

Daniella Levine Cava

Audrey M. Edmonson

Barbara J. Jordan

Rebeca Sosa

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of September, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

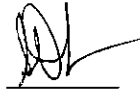
MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Shannon D. Summerset-Williams